



MUNICIPAL SERVICES COMMITTEE

November 23, 2009

MINUTES

I. **CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3**

Chairman Gene Cerino called the meeting to order at 4:00 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 West Main Street, Auburn, Washington. Members present: Chair Gene Cerino, Vice Chair Bill Peloza, Member Virginia Haugen. Staff present: Mayor Pete Lewis, Chief of Police Jim Kelly, City Attorney Dan Heid, Assistant City Attorney Steve Gross, Finance Director Shelley Coleman, Emergency Management Manager Sarah Miller, Solid Waste & Recycling Coordinator Joan Clark, Police Secretary Kathy Emmert. Others Present: Councilmember Elect John Partridge, citizen Wayne Osborne.

II. **AGENDA MODIFICATIONS**

- A. The agenda was modified by the deletion of Item V.A (Ordinance No. 6278).

III. **CONSENT ITEMS**

A. **Approval of Minutes of the November 9, 2009 Municipal Services Committee Meeting**

Vice Chair Peloza moved to accept the Minutes with the addition of noting his excused absence. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

IV. **ORDINANCES AND RESOLUTIONS (Action Items)**

A. **Resolution No. 4540* (Kelly / S. Miller)**

A Resolution of the City Council of the City of Auburn, Washington, adopting the City of Auburn Comprehensive Emergency Management Plan (CEMP) (Note: Council members have previously been provided with copies of the actual plan – it will not be included in the packet for this Committee.)

Vice Chair Peloza moved to forward this item to the full Council for approval. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

V. INFORMATION / DISCUSSION ITEMS**A. Ordinance No. 6278*(Coleman) – REMOVED FROM AGENDA**

An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6215, the 2009-2010 Biennial Budget Ordinance as amended by Ordinance No. 6226 and Ordinance No. 6246 authorizing amendment to the City of Auburn 2009-2010 Budget as set forth in Schedule "A" (note: Schedule A to be distributed at the Committee meeting)

This item was removed from the Agenda for presentation at a later date.

B. Solid Waste Inter-Local Agreement Memo* (Coleman)

Solid Waste & Recycling Coordinator Joan Clark provided background for the Committee on the agreement affecting Pierce County residents of Auburn.

C. Mercury Recycling & Secure Medicine Return Recycling Memo* (Coleman)

Solid Waste & Recycling Coordinator Joan Clark provided background for the Committee on the programs that manufacturers will set up similar to the electronic and hazardous materials recycling now available. A Resolution of Council support for such programs will be developed and presented by this Committee at a future Council meeting.

D. Helicopter Noise Regulation (Heid)

There was a brief discussion related to the proposed Ordinance the City forwarded to the FAA. The FAA has indicated that the City's position and proposed regulations are pre-empted by Federal Regulations.

E. Matrix

Item 7P – Information not prepared and will be distributed to Committee members in their mailboxes.

Item 25P – Chief Kelly updated the Committee on the progress with the physical plant and search for a permanent director. Additional cities have contacted the SCORE board expressing interest in utilizing facility.

Item 4I – Recap of report related to notifying new residents about the City's Dangerous Dog Ordinance

VI. ADJOURN

The meeting adjourned at 4:48 p.m.

Submitted this _____ day of _____, 2009